JUL-21-2008 15:08

SECRETARY OF STATE

603 271 6316 P.01/01

STATE OF NEW HAMPSHIRE

2008 Political Committee Registration - RSA 664:3
AMENDMENT FORM

Committee Name: New Hampshire Association For Justice
Address: PO BOX 447, Concord, NH 03302
Phone: 603 - 224 - 7077
Indicate the change and specify the new information: CHON Change of Committee Name: New Hampshire Trial Lawyers Association
To: New Hamphire Assoc. Fire Justice
Change of Address:
Change of Phone Number:Fax Number:
Change of Purpose:
**Change of Chairperson: 5cott Harris AUG 27 2008
NEW HAMPSHIRE **For a change of Chairperson or Treasurer a resignation letter of the previous officer or the committee minutes effecting the change must accompany this amendment form.
Signature of Chaliperson Date Signature of Treasurer Date

RSA 664:3. The committee shall file an amendment to its registration within 14 days of any change in the officers or purpose of the committee.

Return to:

Secretary of State's Office, State House Room 204, Concord, New Hampshire 03301 Phone: 603-271-3242 Fax: 603-271-6316

TOTAL P.01

New Hampshire Association For Justice Annual Business Meeting And Newly Elected Board of Governors' Meeting Secretary's Minutes

June 26, 2008 Bedford Village Inn, Bedford, NH

The New Hampshire Association For Justice Annual Business Meeting, properly noticed June 19, 2008 was called to order by President Christopher Seufert.

Present were Paul M. Monzione, Patrick O'Day, Scott H. Harris, Ellen J. Shemitz, Timothy C. Coughlin, Paul Chant, Benjamin King, Michael S. McGrath, Jennifer A. Lemire, Thomas Craig, John Kenison, Jr., Thomas R. Watson, and Ralph F. Holmes.

- 1. Christopher Seufert called the meeting to order and welcomed those attending.
- 2. <u>Secretary's Report</u>. The secretary's minutes were circulated and approved unanimously.
- 3. <u>Presentation of Proposed 2008-2009 Budget</u>: Scott Harris presented the budget. A motion was duly made and seconded to approve the budget, which passed unanimously.
- 4. <u>CLE Committee</u>. Ralph Holmes presented the CLE Committee Report, which was approved unanimously.
 - 5. John Kenison presented a report about the upcoming golf outing.
- 6. <u>Certification Of Election Results</u>: The election results were circulated, which were approved unanimously. Thomas Watson noted that the handout should reflect that his term ends 2011.
- 7. Passing of the Gavel: Scott Harris made brief opening remarks as the new President, including the importance of attending the retreat scheduled for September 9-10, 2008.
- 8. Ellen Shemitz made a brief report on our legislative efforts, which led to a discussion about how the organization should best represent itself to the Legislature.

The meeting was adjourned by unanimous consent.

Submitted by

Ralph Holmes



NEW HAMPSHIRE ASSOCIATION FOR JUSTICE

ELECTION RESULTS 2008

The New Hampshire Association for Justice is pleased to announce the following members who were elected its Board of Governors for the 2008-2009 term:

Position	Elected	Expire
President-Elect	Ralph F. Holmes	2009
Treasurer	Jennifer A. Lemire	2009
Secretary	Paul M. Monzione	2009
Governor-at-Large	Leslie C. Nixon	2011
Governor-at-Large	Write In: Thomas E. Craig	2011
Carroll County Governor	Write In: Paul W. Chant	2010
Grafton County Governor	To be appointed	2010
Hillsborough County Governor	John B. Kenison, Jr.	2010
Rockingham County Governor	Write In: Timothy C. Coughlin	2010
Sullivan Country Governor	To be appointed	2010
AAJ Governor	Thomas R. Watson	2010
AAJ Delegate	Maureen Raiche Manning	2010
AAJ Minority Delegate	Cristina Rousseau	2009